

REGIONAL WATER PLANNING GROUP – AREA B
Executive Committee Meeting

Meeting Minutes
Wednesday, August 10, 2016

The Executive Committee of the Regional Water Planning Group – Area B met together on Wednesday, August 10, 2016, at 10:00 a.m. in the Conference Room of Red River Authority of Texas, 3000 Hammon Road, Wichita Falls, Texas, with the following committee members present:

**RWPG –B Executive
Committee Members:**

Mr. Curtis W. Campbell, Chair, Red River Authority of Texas,
Wichita Falls
Mr. Wilson Scaling, Vice Chair, Henrietta
Mr. Dean Myers, Secretary, Bowie Industries, Inc., Bowie
Mr. Dale Hughes, W. T. Waggoner Estate, Vernon
Judge Kenneth Liggett, Clay County, Henrietta

Staff: Ms. Stacey Green, Red River Authority of Texas, Wichita Falls

Mr. Campbell called the meeting to order at 10:00 a.m. He asked the members to sign in and review the distributed agenda, along with a list of the nominations that had been received for the eight voting membership positions with the Region B Group, whose terms will expire on August 31, 2016.

**Item One: Review Nominations Received to Fill the Expiring Terms of Voting
Members and Consider Recommendations to the Regional Water
Planning Group at its August 17, 2016 Public Meeting**

Mr. Campbell informed the members of the Executive Committee that a public notice soliciting nominations for the terms expiring on August 31, 2016, had been distributed in accordance with the Regional Water Planning Group – Area B (RWPG-B) Bylaws and the requirements established by the Texas Administrative Code (TAC) and the Open Meetings Act. He proceeded to review the nominations received with the committee, noting that three members, Dr. Rebecca Dodge, Mr. Jerry Payne, and Mr. Monte McMahon, had not received any nominations as of the July 15, 2016 deadline, but they had confirmed their interest in reappointment. Mr. Campbell added that Mr. Dean Myers, representing Small Businesses, and Judge Mark Christopher representing Counties, had received nominations for reappointment and were also willing to serve another five year term. Following brief discussion, the committee consented to recommending Mr. Myers and Judge Christopher to the Region B Group for reappointment. Mr. Campbell then reference Article V, Section 5 of the Bylaws, which pertains to attendance. He reminded the committee that three consecutive absences from scheduled meetings shall subject the member to removal from membership. With that noted, he informed the committee that due to scheduling conflicts, Dr. Dodge, who represents the Environmental interest category, had been unable to attend several consecutive meetings. Mr. Campbell proceeded to open the floor to recommendations from the committee.

Item One: Review Nominations Received to Fill the Expiring Terms of Voting Members and Consider Recommendations to the Regional Water Planning Group at its August 17, 2016 Public Meeting (continued)

Mr. Scaling took the floor and nominated Mr. Payne, who currently represents the Public interest, to fill Dr. Dodge's position representing the Environmental interest category. He explained to the committee that his nomination was based on Mr. Payne's previous experience in the environmental field. Mr. Scaling then nominated Mr. Payne's alternate, Mr. Jimmy Banks, to serve the five year term representing the Public interest. Following discussion concerning Mr. Scaling's nominations, the committee agreed to endorse the recommendations.

Mr. Campbell asked the committee for input on reappointing Mr. McMahon to the Electric Generating Utilities interest category. Following discussion, the members agreed Mr. McMahon attended the majority of the public meetings, and provided valuable insight to the Region B Group, therefore he would be recommended for reappointment.

The committee noted that Mr. Kyle Miller had received two nominations to represent the Water Districts position currently represented by Mr. Bobbie Kidd. It was discussed that Mr. Kidd had also missed several meetings due to other engagements, and the committee agreed recommending Mr. Miller to fulfill the next term would be beneficial to the Region B Group.

The discussion shifted to the two Municipalities interest positions with terms expiring, currently occupied by Mr. Russell Schreiber and Mr. Joe Jarosek. Mr. Hughes pointed out that Mr. Schreiber had been nominated for reappointment, and Mr. Jerry Flemming, with the City of Iowa Park, had also received a nomination for the same position. Judge Liggett expressed his desire to see Mr. Schreiber reappointed, and Mr. Campbell added that since the City of Wichita Falls is the largest water provider for the region, he also felt Mr. Schreiber should retain his position with the group. The committee agreed to recommend both Mr. Schreiber and Mr. Jarosek for reappointment.

The committee took a moment to discuss some of the ongoing projects in the Region B area, such as the Wichita Falls Pipeline Project and the Chloride Control Project. Mr. Campbell then provided a recap of the Executive Committee's recommendations as follows:

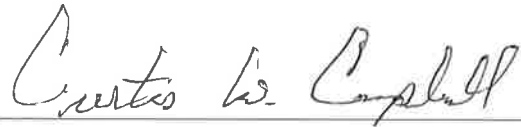
Environmental	Mr. Jerry Payne
Small Businesses	Mr. Dean Myers
Counties	Judge Mark Christopher
Public	Mr. Jimmy Banks
Electric Generating Utilities	Mr. Monte McMahon
Water Districts	Mr. Kyle Miller
Municipalities	Mr. Russell Schreiber
Municipalities	Mr. Joe Jarosek

With no further comments, Mr. Campbell called for a motion to accept the recommendations to be presented to the RWPG-B at their meeting scheduled for August 17, 2016. Mr. Hughes motioned to accept the recommendations, and Judge Liggett seconded the motion. The motion passed with a unanimous vote.

Item Two: Any Other Business as May Be Presented

Mr. Campbell presented to the committee, the need to amend the RWPG-B Bylaws, which have not been updated since 2003. He stated that he plans to present the request to the Region B members at their first meeting in 2017, and then have a committee established to review the Bylaws and submit suggested amendments to the Region B Group. Mr. Campbell also mentioned that Mr. Peter Lake, Board Member with Texas Water Development Board (TWDB), will be attending the RWPG-B meeting on August 17, 2016 to present the *2017 Texas State Water Plan*. Mr. Scaling questioned the status of the TWDB rule revisions to 31 TAC Chapter 357, relating to regional water planning guidelines. Mr. Campbell replied that the proposed amendments were available for review, and the TWDB will be accepting comments at a public hearing on August 24, 2016. The group talked briefly about the new Triangle Brick Plant in Clay County, and some of the permitting issues they were having with the Texas Commission on Environmental Quality.

With no further discussion, Mr. Campbell called for a motion to adjourn. Judge Liggett moved to adjourn the meeting. Mr. Myers seconded the motion. The vote was unanimous, and the meeting adjourned at 10:50 a.m.



Curtis W. Campbell, Chair



Dean Myers, Secretary

